



**THE COMMITTEE ON SMART GROWTH AND LAND USE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair  
Councilmember Todd Gloria  
Councilmember Scott Sherman  
Councilmember David Alvarez, Vice Chair**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, APRIL 27, 2016 AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Ryan Purdy, Council Committee Consultant  
Email: [rpurdy@sandiego.gov](mailto:rpurdy@sandiego.gov) or Phone: (619) 533-3982**

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Committee members present: Zapf, Gloria, and Sherman

Committee members absent: Alvarez

**APPROVAL OF COMMITTEE ACTIONS:** The Committee Record of Actions of the following meeting was approved by Unanimous Consent:

**April 6, 2016**

**NON-AGENDA PUBLIC COMMENT :** Martha Welch spoke regarding housing

Judy Strang spoke regarding illegal marijuana storefronts.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT** None

**REQUESTS FOR CONTINUANCE** None

### **CONSENT AGENDA**

- ITEM-1      Review report from Public Utilities Department requesting authorization of AS-NEEDED REAL PROPERTY APPRAISAL, ACQUISITION, AND RELOCATION ASSISTANCE AGREEMENT WITH CLARK LAND RESOURCES, INC. FOR THE PUBLIC UTILITIES DEPARTMENT

Motion by Councilmember Sherman to recommend Council adopt the resolution.  
Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

### **ACTION AGENDA**

- ITEM-2      Review report from Real Estate Assets Department requesting authorization to PURCHASE LAND BACK FROM THE SAN DIEGO COUNTY WATER AUTHORITY AND GRANT EASEMENT RIGHTS TO THE SAN DIEGO COUNTY WATER AUTHORITY UPON COMPLETION OF THE SAN VINCENTE WATER STORAGE PROJECT

Motion by Councilmember Sherman to recommend Council adopt the resolution.  
Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

- ITEM-3      Review report from Real Estate Assets Department requesting authorization of FORTY (40) YEAR LEASE TO CROWNAIR HOLDINGS, INC. AT MONTGOMERY-GIBBS EXECUTIVE AIRPORT

Motion by Councilmember Sherman to recommend authorization of lease. Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

ITEM-4      Review report from Real Estate Assets Department requesting authorization of AGREEMENT WITH SANDAG REGARDING SALE AND RESTORATION OF 21.67 ACRES OF LAND WITHIN THE SAN DIEGUITO RIVER VALLEY BETWEEN EL CAMINO REAL AND INTERSTATE 5, AND PROVISION OF MITIGATION CREDITS TO THE CITY

Motion by Councilmember Gloria to recommend Council adopt the resolution.  
Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

ITEM-5      Review report from Real Estate Assets Department requesting approval of a CITY OF SAN DIEGO CONSENT TO ASSIGNMENT AND AGREEMENT AND A FIRST AMENDMENT TO PERCENTAGE LEASE, BOTH CONCERNING THE FAIRBANKS RANCH LEASE

Motion by Councilmember Gloria to recommend Council adopt the resolution.  
Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

ITEM-6      Review report from Police Department requesting approval of RENEWAL OF THE NEIGHBORHOOD PARKING PROTECTION ORDINANCE ALSO KNOWN AS OVERSIZED VEHICLE ORDINANCE

Motion by Councilmember Gloria to Council introduce the ordinance. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

ITEM-7      Review report from Civic San Diego requesting approval of DOWNTOWN SAN DIEGO MOBILITY PLAN AND AMENDMENTS TO THE DOWNTOWN COMMUNITY PLAN TO ADOPT CHAPTER 7 MOBILITY

Motion by Councilmember Gloria to recommend Council adopt the resolution.

Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez

ITEM-8      Review report from San Diego Housing Commission requesting approval of  
PROPOSED FISCAL YEAR 2017 AFFORDABLE HOUSING FUND  
ANNUAL PLAN

Motion by Councilmember Gloria to recommend Council adopt the resolution.  
Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman

Nay: None

Recused: None

Not Present: Alvarez



Lorie Zapf  
Chair